

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, May 2, 2019  
2:00 P.M.

**Location:** Tehachapi Police Department Community Room  
220 West "C" Street, Tehachapi, CA

Ridgecrest County Building  
400 N. China Lake Blvd. Ridgecrest, CA

DISTRICT RECONVENED

DIRECTORS: Parris (Chairman), Scrivner (Vice-Chairman), Gleason, Mower and Davies

ROLL CALL: 5 Present (Parris, Scrivner, Davies – Tehachapi) (Gleason, Mower – Ridgecrest)

SALUTE TO FLAG: Director Parris

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.

AQ ADMINISTRATIVE MANAGER: Gary Ray

LEGAL COUNSEL: Brian VanWyk

BOARD SECRETARY: Katie Lantz

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. The vote is placed in **bold** below each Board Action. For example, **Scrivner – Gleason** denotes Director Scrivner made the motion and Director Gleason seconded the motion.

**CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:** All items listed with a (-CA) were considered routine and approved by one motion. **ITEM #16 WAS REMOVED FROM CONSENT AGENDA, AMENDED, AND REPLACED. Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

### PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask questions for clarification; make referrals to staff for information or request staff to report to the Board at a later meeting. In addition, the Board may take action to direct staff to place a matter of business on a future agenda.  
**NO ONE HEARD**

**BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS**

- 2) On their own initiative, Board members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make referrals to staff or take action to have staff place a matter of business on a future agenda [Gov. Code Sec. 54954.2(a)].  
**NO ONE HEARD**

**DISTRICT REQUESTS**

- 3-CA) 2019 DMV Grant Program Recommended Projects – RECEIVED AND APPROVED THE DISTRICT’S 2019 DMV GRANT PROGRAM RECOMMENDED PROJECT LIST; RECEIVED PUBLIC COMMENT; AUTHORIZED STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND BRING BACK SAID AGREEMENTS FOR CONSIDERATION AT THE JULY 2019 BOARD MEETING.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 4-CA) Proposed Agreement with Agilaire, LLC for Communication Services for the Canebrake Air Monitor – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-001-2019 WITH AGILAIRE, LLC FOR COMMUNICATION SERVICES.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM<sub>2.5</sub> 103 Grant Funds – AUTHORIZED THE APCO TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION, AND AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM<sub>2.5</sub> MONITORING PROGRAM.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

- 6-CA) California Air Resources Board Assembly Bill 617 Community Air Protection Program (CAPP) Grant Funds – ADOPTED RESOLUTION NO. 2019-001-05 REQUESTING \$101,964 IN ASSEMBLY BILL 617 CAPP GRANT FUNDS; AUTHORIZED THE APCO TO SIGN AN AGREEMENT WITH CARB; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE AB 617 FUNDS.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 7-CA) Community Air Protection (CAP) Funds as Authorized Under Assembly Bill (AB) 134 – ADOPTED RESOLUTION NO. 2019-002-05 REQUESTING \$203,000 IN FISCAL YEAR 2018-2019 AB 134 CAP FUNDS; AUTHORIZED THE APCO TO SIGN THE AWARD LETTER; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE FISCAL YEAR 2018-2019 CAP FUNDS.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 8-CA) California Air Resources Board Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Grant Program for California State Fiscal Year 2018-2019 – ADOPTED RESOLUTION NO. 2019-003-05 REQUESTING \$711,783 IN FARMER FUNDS; AUTHORIZED APCO TO SUBMIT COMPLETED APPLICATION; SIGN THE AWARD LETTER; AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE STATE FISCAL YEAR 2018-2019 FARMER FUNDS.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 9-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive Woodstove Grant Funds – ADOPTED RESOLUTION NO. 2019-004-05 REQUESTING FUNDING FOR WOODSTOVE REPLACEMENT; AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION; AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE WOODSMOKE REDUCTION PROGRAM.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

- 10-CA) Amendment to Agreement No. 07-001-2018 with Project Clean Air to extend the life of the project by one year. – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-002-2019a WITH PROJECT CLEAN AIR TO EXTEND THE LIFE OF THE PROJECT BY ONE YEAR.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 11-CA) Proposed Agreement with Mojave Unified School District for School Bus Replacement utilizing Assembly Bill 923 funds– APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-003-2019 WITH MOJAVE UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 12-CA) Air Pollution Control Officer Salary - APPROVED AIR POLLUTION CONTROL OFFICER COST OF LIVING SALARY ADJUSTMENT OF 7.5% FROM SALARY RANGE 75.3 TO 76.8, EFFECTIVE MAY 2, 2019, AND REFER TO KERN COUNTY BOARD OF SUPERVISORS FOR CORRESPONDING AMENDMENT OF SALARY ORDINANCE.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 13-CA) Approval of Additional Air Quality Specialist I/II Position – APPROVED THE ADDITION OF ONE NEW AIR QUALITY SPECIALIST I/II TO DISTRICT STAFF.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

**MATTERS FOR EXECUTIVE APPROVAL**

- 14-CA) Summary of Proceedings for Meeting of January 31, 2019 – APPROVED AND FILED.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 15-CA) Summary of Proceedings for Meeting of March 7, 2019 – APPROVED AND FILED.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

**DOCUMENTS FOR FILINGS**

- 16) DISTRICT Notice of Violation's update – APPROVED AS AMENDED UPON MOTION BY DIRECTOR SCRIVNER TO CHANGE THE VIOLATION YEAR FROM 2029 TO 2019; FILED.  
**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

**DISTRICT UPDATES**

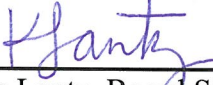
- 17) APCO Report (Verbal)  
**NONE**

ADJOURN TO THURSDAY, JULY 25, 2019, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST "C" STREET, TEHACHAPI, CA


**Gleason – Davies: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

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(District Seal)

  
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Katie Lantz, Board Secretary  
Eastern Kern APCD



  
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Don Parris, Chairman  
Eastern Kern APCD